

General information about company

Scrip code	531979
NSE Symbol	
MSEI Symbol	
ISIN	INE227B01019
Name of the entity	Hind Aluminium Industries Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons on in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

1	Mr	Lalit Kumar Daga	00089905	Non-Executive - Non Independent Director	Chairperson		12-05-1987			2	2	1
2	Mr	Shailesh Daga	00074225	Executive Director	Not Applicable	MD	12-05-1987			2	0	0
3	Mr	Sudhir Goel	00074455	Executive Director	Not Applicable		12-05-1987			2	4	1
4	Mr	Navinchandra Shah	01193927	Non-Executive - Independent Director	Not Applicable		04-06-2001		208	2	2	2
5	Mr	Sundeep Mohta	00426001	Non-Executive - Independent Director	Not Applicable		10-06-2003		184	1	1	0
6	Mrs	Renu Somani	07132142	Non-Executive - Independent Director	Not Applicable		23-03-2015	01-09-2018	41	1	0	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson
2	00074455	Sudhir Goel	Executive Director	Member
3	00426001	Sundeep Mohta	Non-Executive - Independent Director	Member

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	01193927	Navinchandra Shah	Non-Executive - Independent Director	Chairperson
2	00426001	Sundeep Mohta	Non-Executive - Independent Director	Member
3	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Member

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson
2	00074455	Sudhir Goel	Executive Director	Member

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors
1	00089905	Lalit Kumar Daga	Non-Executive - Non Independent Director	Chairperson
2	00074455	Sudhir Goel	Executive Director	Member
3	01193927	Navinchandra Shah	Non-Executive - Independent Director	Member

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
1	15-06-2018	
2	09-08-2018	54
3	01-09-2018	22

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	09-08-2018	Yes	1	5-06-2018	54
2	Nomination and remuneration committee		Yes	1	5-06-2018	
3	Stakeholders Relationship Committee	31-08-2018	Yes	1		
4	Corporate Social Responsibility Committee		Yes	1	5-06-2018	

Annexure 1

V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure III

Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

I. Affirmations

Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Annexure III

1	Name of signatory	SUDHIR GOEL
2	Designation	Director